

**PLUMAS COUNTY CHILDREN AND FAMILIES COMMISSION**  
**Meeting**

**December 5, 2001**

**9:00 a.m. – 12:00 p.m.**

Conference Room, Public Works Building  
1834 East Main Street, Quincy

**AGENDA**

- I. Introductions (5 minutes)**
- II. Public Comment (5 minutes)**
- III. Approval of Minutes\* (5 minutes)** **Action**
- IV. Executive Director Report\* (15 minutes)**
  - a. State Commission update
  - b. CCAFA update
  - c. PCCFC update
- V. Program Development**
  - a. Intent to Award RFA #PCCFC02-03 (45 minutes) **Discussion/Action**  
Evaluation Team Recommendations\*
  - b. Technical Review and Edit of Strategic Plan (90 minutes) **Discussion/Action**  
Consultant Kelly Marshall\*
- VI. Public comment (5 minutes)**
- VII. Closed Session: Executive Director Contract (10 minutes)** **Action**
- VIII. Next Meeting Dates:**
  - **January 9, 2002**
  - **February 13, 2002(?)**
  - **March 13, 2002(?)**
- IX. Adjournment**

\* Included in this mailing for Commissioners. Call 530/283-6159 or 530/283-6112 for further information.